

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 G. A. (Andy) Morris, Ward 4 Reggie Copeland, Ward 5 Michelle Cooper Kelly, Ward 6 Joseph R. Goldstein, Ward 7

Monday, June 7, 2021 5:15 PM Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, Andy Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 5:15 p.m.

MINUTES:

20210508 Agenda Work Session - May 10, 2021

Review and approval of the May 10, 2021 Agenda Work Session minutes.

A motion was made by Council member Kelly, seconded by Council member Richardson, that this matter be Approval. The motion carried by the

following vote:

Vote: 7 - 0 - 0 Approved

BUSINESS:

20210537 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 7, 2021.

Reported

20210369 Traffic Calming Policy

Motion authorizing the replacement in its entirety of the current Speed Table Policy in Chapter 5-17 of the City Code with the Traffic Calming Policy dated May 27, 2021.

First Reading

The motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20210485 Final Plat - Cottages at Keeler Woods

Motion to approve the final plat for the Cottages at Keeler Woods, a community of 27 detached homes accessed from Mountain View Road.

The motion was made by Council member Walker, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 Recommended for Council Agenda Non Consent

20210391 Administration of the City's Pay and Classification System

Motion to approve an ordinance amending Article 4-4-24 of the Municipal Code of Marietta to update policies and procedures regarding administration of the City's pay and classification system.

First Reading

The motion was made by Council member Richardson, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Recommended for Council Agenda Non Consent**

20210518 Lawrence Street and Washington Street Traffic Calming

Motion to remove the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way streets. Further, this matter should be reviewed in one year to determine if the current traffic calming measures are working.

Motion to remove the action approved under Legistar item 20200703 referring to Lawrence Street and Washington Street becoming one-way streets <u>and lane</u> <u>narrowing</u>. Further, this matter should be reviewed in one year to determine if the current traffic calming measures are working.

The motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 – 1 – 1 **Recommended for Council Agenda Non Consent**

Voting Against: Reggie Copeland Abstaining: Michelle Cooper Kelly

20210536 Draft City Council Agenda

Review and approval of the Wednesday, June 9, 2021 DRAFT City Council Agenda.

- -under Minutes: Agenda items 20210510 and 20210511 were added to the consent agenda.
- -under City Attorney: Agenda item 20210498 was added to the consent agenda.
- -under Judicial/Legislative: Agenda item 20210484 was added to the consent agenda.
- -under Personnel/Insurance: Agenda item 20210393 was added to the consent agenda.
- -Council member Goldstein abstaining on agenda items 20210473, 20210467, 20210468 and 20210469.
- -under Other Business: Agenda item 20210512 was added to the consent agenda.

Discussed

20210538 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Richardson, seconded by Council member Chalfant, to enter an Executive Session to discuss potential litigation and real estate acquisition. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

The Executive Session was held.

A motion was made in open session by Council member Kelly, seconded by Council member Richardson, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved

After the executive session, the following items were added to the consent agenda:

A motion was made by Council member Chalfant, seconded by Council member Richardson, to add an item to the Council agenda authorizing acquisition of a portion of property and easements at 42 Gramling Street from for the purpose of constructing the Powder Springs Streetscape - Sandtown Rd to S Marietta Parkway Project in exchange for \$429.00 with stipulations. The motion carried by the following vote:

Vote: 7 - 0 - 0 *Approved*

A motion was made by Council member Chalfant, seconded by Council member Richardson, to add an item to the Council agenda authorizing the acquisition of property at 569 Frasier Street owned by First Christian Church (Disciples of Christ) Marietta, Georgia, Inc. by means of eminent domain for the Fairground St - South Marietta Parkway to Roswell Street (Fairground B) project. The motion carried by the following vote:

Vote: 7 - 0 - 0 *Approved*

A motion was made by Council member Chalfant, seconded by Council member Richardson, to add an item to the Council agenda authorizing the acquisition of property at of 686 Powder Springs Street owned by Eagle Lube Land, LLC by means of eminent domain for the Powder Springs Streetscape - Sandtown Road to S Marietta Parkway Project. The motion carried by the following vote:

Vote: 7 - 0 - 0 *Approved*

A motion was made by Council member Chalfant, seconded by Council member Richardson, to add an item to the Council agenda to approve settlement in the cases of City of Marietta v. B A Stoner, condemnation actions acquiring certain property interests located at 639 Powder Springs Street and 10 Garrison Road, with an additional payment of \$5,300.00, for total final compensation of \$30,000.00 for the property interests at 639 Powder Springs Street, and with an additional payment of \$1,100, for total compensation of \$5,000 for the property interests at 10 Garrison Road. The motion carried by the following vote:

Vote: 7 - 0 - 0 *Approved*

ADJOURNMENT:

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: ______